

BOARD MEETING

SEPTEMBER 27, 2010

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session at the Municipal Building, in Tullahoma, on Monday September 27 2010, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. James Eads was absent. There were six (6) Board members present.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Dr. Baylon Hilliard and he led the pledge of allegiance to the flag.

SPECIAL PRESENTATION:

A certificate of recognition was given by Mayor Troy Bisby to three firefighters: Derek Jordan, Davis Sanders and Craig Stroop.

A Fire Prevention Week Proclamation was read and given by Mayor Troy Bisby to Fire Chief Shasteen. The City of Tullahoma declared Oct 3-9, 2010 as Fire Prevention Week and the theme is "Smoke Alarms: A Sound you can Live With!"

Mayor Bisby presented the Robert E Lee Elementary School Energy Team with a proclamation declaring the month of October 2010 as Energy Awareness Month in our community. The Energy Team then gave a presentation regarding Energy Awareness.

COMMENTS FROM CITIZENS

Dr. Neil Loeffler, 310 Oak Park Circle, wanted to make two comments. First he wanted to thank both Wayne Limbaugh and Kurt Glick for their efforts in reaching out the community on the south side. Secondly, he wanted to announce that the South Central Human Resource Agency has a received a grant and they are taking applications to assist low income people.

Mr. Ernie Hobbs, 334 Short Springs Road, wanted to announce that the Tullahoma Utility Board would be having a customer appreciation day on Thursday, September 30th from 3:00pm to 5:00pm.

Mr. Troy McFarland, 266 Morris Ford Road, said the 41A Music-Arts Festival was a success. He wanted to thank the Tullahoma Fire Department, the Public Works Department, the Highland Rim Kiwanis and the other 45

local sponsors. He stated he hopes the Board will allow them to do this again next year.

REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN

ALDERMAN SANDLIN - Mr. Sandlin stated he attended the following meetings: Tullahoma Airport Authority, Tullahoma Housing Authority, Planning Commission meeting. He also stated that he went to the 41A Music-Arts Festival.

ALDERMAN STANTON - Mr. Stanton stated he attended the following meetings; the Tullahoma Pride Committee and the fund raising arm of the Dream Tullahoma Committee. The Pride Committee will hold another downtown clean-up day on Saturday, October 2, 2010 starting at 9:00 am. Mr. Stanton said he attended both the fund raising event for the Hands on Science Center and the 41A Music-Arts Festival.

ALDERMAN MATHIS - Mr. Mathis stated he attended the Planning Commission meeting, he also attended a meeting with the School Officials and City Officials to discuss the tennis courts and Grider Stadium repairs. Mr. Mathis said he went to the 41A Music-Arts Festival.

ALDERMAN EADS - Mr. Eads was absent, sick, no report.

ALDERMAN BLANKS - Dr. Blanks stated that he attended the Tullahoma School Board meeting and the Tullahoma Area Economic Development Corporation (TAEDC) meeting.

MAYOR PRO-TEM NORRIS - Mr. Norris said he wanted to thank Mr. McFarland for all of his efforts in putting together the 41A Music-Arts Festival.

MAYOR BISBY - Mayor Bisby said that he attended the 41A Music-Arts Festival. He thanked both the Public Works and Fire Department for their help in the festival. He thanked out-going School Board member Rosie Graham for serving on that Board. Mayor Bisby expressed his regrets to Ms. Sherry Beck's family in the loss of her son.

CITY ATTORNEY - Mr. Randall Morrison had no report.

CITY ADMINISTRATOR - Mr. Jody Baltz stated that Mr. Don Ellis, a past member of the Tullahoma Industrial Development Board, had passed away and the funeral services will be at 10:00am on Tuesday, September 28, 2010.

Mr. Baltz stated that he had received a letter (attached) from the First Baptist Church requesting a temporary street closure on Grundy street between Atlantic street and Washington St. This would be on Sunday, October

31, 2010 from 4:00 until 7:30 pm. There were no Board objections, so the street closure was granted.

Mr. Baltz gave a review of a presentation by Dr. Matthew N. Murray of the University of Tennessee who was the author of the slide presentation.

CONSENT AGENDA:

AGENDA ITEM 10-85 – MINUTES OF SEPTEMBER 13, 2010 REGULAR MEETING.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve the minutes of the September 13, 2010 regular meeting.

On roll call all members present voted aye and it was so ordered.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to add Item 10-93 (Appointment/reappointment members to Tullahoma Industrial Development Board) to the agenda.

On roll call all members present voted aye and it was so ordered.

OLD BUSINESS:

ORDINANCE No. 1406 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1403 ENTITLED “AN ORDINANCE IMPOSING A FEE IN THE AMOUNT OF \$168.00 FOR THE PERIOD OF JULY 1, 2010 TO JUNE 30, 2011 FOR THE PURPOSE OF FUNDING ‘A UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL’” for passage on the second and final reading.

Mayor Bisby read the caption Ordinance No. 1406.

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to adopt Ordinance No. 1406 on the second and final reading.

On roll call all members present voted aye and it was so ordered.

ORDINANCE No. 1407 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO REPEAL ORDINANCE NO. 1404 ENTITLED “AN ORDINANCE ESTABLISHING A SPECIAL ASSESSMENT CREDIT RELIEF PROGRAM FOR QUALIFYING TAXPAYERS UNDER THE ‘UNIVERSAL SYSTEM OF DOMESTIC GARBAGE COLLECTION AND DISPOSAL’ PROGRAM” for passage on the second and final reading.

Mayor Bisby read the caption Ordinance No. 1407.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to adopt Ordinance No. 1407 on the second and final reading.

On roll call all members present voted aye and it was so ordered.

ORDINANCE No. 1408 – AN ORDINANCE TO AMEND ORDINANCE NO. 1388 OF THE CITY OF TULLAHOMA, TENNESSEE, ENTITLED “AN ORDINANCE IN IMPLEMENTATION OF TITLE 5, FINANCE AND TAXATION, CHAPTER 1, IN GENERAL, OF THE CODE OF ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, AND AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE ADMINISTRATION, OPERATION AND MAINTENANCE OF EACH DEPARTMENT AND AGENCY OF THE CITY OF TULLAHOMA, TENNESSEE, FOR THE PERIOD ENDING JUNE 30, 2010, AND AN ORDINANCE TO SET THE TAX RATE FOR THE REAL ESTATE AND PERSONAL PROPERTY FOR THE TERM 2009, AND AN ORDINANCE TO FACILITATE OTHER FISCAL OPERATIONS OF THE CITY OF TULLAHOMA, TENNESSEE” for passage on the second of three readings.

Mayor Bisby read the caption for Ordinance No. 1408.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to pass Ordinance No. 1408 on the second of three reading.

On roll call all members present voted aye and it was so ordered

NEW BUSINESS:

ITEM 10-86 – GRIDER STADIUM RENOVATION PROJECT

Mayor Bisby read the caption for Agenda Item 10-86.

Recreation Director, Kurt Glick, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to instruct staff to prepare bid documents and place project for bid.

On roll call all members present voted aye and it was so ordered.

ITEM 10-87 – RENOVATION OF TENNIS FACILITY AT THS

Mayor Bisby read the caption for Agenda Item 10-87.

Alderman Blanks gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Mathis to approve participating in the repairs to the tennis courts in the amount of \$5,000.00 the money is to come from the street paving funds.

On roll call all members present voted aye and it was so ordered.

ITEM 10-88 – CITY ENGINEER - CAPITAL PROJECTS

Mayor Bisby read the caption for Agenda Item 10-88.

Public Works Director, Wayne Limbaugh, gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Norris to approve an increase in the scope of work for the city engineer.

On roll call all members present voted aye and it was so ordered.

ITEM 10-89 – AGREEMENT WITH M&M MICRO SYSTEMS, INC. FOR TPD SOFTWARE SUPPORT

Mayor Bisby read the caption for Agenda Item 10-89.

City Administrator, Jody Baltz, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to authorize the Mayor to execute the agreement.

On roll call all members present voted aye and it was so ordered.

ITEM 10-90 – AGREEMENT WITH GOVERNORS HIGHWAY SAFETY OFFICE (GHSO)

Mayor Bisby read the caption for Agenda Item 10-90.

City Administrator, Jody Baltz, gave the background information.

A motion was made by Mr. Stanton and seconded by Dr. Blanks and Mr. Mathis to authorize the Mayor to execute the GHSO contract agreement and the staff to execute the required supplemental documents.

On roll call all members present voted aye and it was so ordered.

ITEM 10-91 – REQUEST TO CHANGE OBSERVANCE DATE OF HALLOWEEN

Mayor Bisby read the caption for Agenda Item 10-91.

Alderman Greg Sandlin, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Stanton to approve the request to declare Saturday, October 30, 2010 as the official day to recognize Halloween and Trick-or-Treating in Tullahoma.

On roll call all members present voted aye and it was so ordered.

ITEM 10-92 - REQUEST FOR FINE ARTS CENTER APPROPRIATION

Mayor Bisby read the caption for Agenda Item 10-92.

Mayor Bisby gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to authorize the finance Director to disburse funds to the Fine Arts Center per the funding resolution.

On roll call all members present voted aye and it was so ordered

ITEM 10-93 - APPOINTMENT/REAPPOINTMENT MEMBERS TO TULLAHOMA INDUSTRIAL DEVELOPMENT BOARD (TIDB)

Mayor Bisby read the caption for Agenda Item 10-93.

Mayor Bisby gave the background information.

A motion was made by Dr. Blanks and seconded by Mr. Sandlin to appoint new TIDB members as follows: David Bond, John McCord, Matthew Roberts, Wolfgang Roeder (re-appointment) and Lynn Sebourn to fill the open slots.

On roll call all members present voted aye and it was so ordered

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 6:48 p.m.

CITY RECORDER

MAYOR